



Town of Dublin  
Select Board Meeting  
Tuesday June 9, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond, Marlene French and Kate Fuller

Present via phone: Bill Gurney

Selectmen review the correspondence file, payroll and accounts payable

CALL TO ORDER: Chairman, Walter Snitko called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes of May 26, 2020**-Chris Raymond made a motion to accept the minutes as amended; seconded by Walter Snitko. Roll call vote: Walter, yes; Chris, yes; Carole, yes.
2. **Discussion of Broadband Bond Accounting**-Treasurer, Marlene French reported that Keith Pike from TD Bank is recommending a sub account as the best way to account for the Broadband bond funds. The funds will be deposited into the sub account. Bond payments will be made out of this account and Consolidated Communications deposits will be made into this account. Carole Monroe is willing to act as the Broadband Project Manager; a proposal will follow. Carole did a walk through with CC to see where the Broadband boxes will be positioned and the 38 poles that will be replaced.
3. **Property Tax Abatements Appeals**-There are two appeals of abatement denials; the Board is referring those to the next steps of appeal process.
4. **AA position**-discussion ensued about the person that offered to fill in temporarily. It was decided that a search would begin in July.
5. **Building Opening**-The Town Hall building will be open by appointment until further notice.
6. **Selectman's Advisory Committee/ConVal School District**-Discussion ensued about this role. Select Board members will take turns attending.

7. **Fuel Requests for Proposals**-The Board reviewed the proposals. A motion was made by Chris Raymond and seconded by Carole Monroe to select Discount Oil/L&G Propane as their pricing was most advantageous to the Town. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

8. **All Veteran's Tax Credit**-approved by the Board-Map 8 Lot 48-375 Brush Brook Road

OLD BUSINESS:

1. **Lights**-The damaged street lights were discussed. Kate will research.
2. **Highway Block Grant**-Kate talked to the DRA and the DOT and the Town is correctly using and recording the funds.
3. **Burn pile**-The pile is full and people want to make a new pile. Kate will request that a new burn pile spot be opened up.
4. **Invasive Species Spraying**-Waivers for spraying for knot weed. The contractor provides the waiver and permit from the state.
5. **South West Regional Planning Commission**-The Planning Board makes the appointments, Brian Barden and Caleb Niemela are the appointees.
6. **Mud Pond Dam**-Discussion ensued about revenue from the state to maintain the dam which is part of the flood control revenue.
7. **New Hampshire Municipal Association**- Discussion ensued about an article about revenues and how the Town should be aware of how state revenues will be affected by COVID-19.
8. **Police Cruiser**-An ad will go in the paper to sell the cruiser.
9. **Partially cut trees along the road**-The Board will continue to monitor the situation and the Road Agent will be asked to contact the logger.

MOTION TO ADJOURN: Chris Raymond made a motion to adjourn the meeting at 6:16 PM seconded by Carole Monroe. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

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Walter Snitko

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Chris Raymond

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Carole Monroe